

# *North Springs*

## *Improvement District*

### *Agenda*

Wednesday  
May 4, 2011  
5:00 P.M.

District Office  
10300 NW 11th Manor  
Coral Springs, Florida

1. Roll Call
2. Approval of Minutes for the April 6, 2011 Meeting
3. Audience Comments and Supervisor's Requests
4. Approval of Resolution No. 2011-04 Declaring Tangible Personal Property Surplus Equipment
5. Approval to Purchase Security System for Booster Station
6. Acceptance of Heron Bay Commons Audited Financials for four (4) months period ending October 31, 2010
7. Staff Reports
  - A. Manager
    - Ratification of Amendment to Agreement with Governmental Management Services, LLC to include providing accounting services for Heron Bay Commons
    - Fluoridation Grant and reduction of District's cost of Water Treatment Plant Chemical Feed System Improvements for a net decrease in the amount of \$85,500.00
    - Discussion of RFQ No. 2011-01 - Permitting/Zoning Land Use Comprehensive Plan 25 Acre Land Acquisition advertised
    - Conveyance of Lakes and Right-of-Way from WCI
    - Discussion of Upcoming Budget(s) and Schedule
    - Utility Billing Work Orders
  - B. Attorney
  - C. Engineer - Project Status Report
8. Approval of Financials and Check Registers
9. Adjournment